

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, NOVEMBER 12, 2007**

The City-County Council of Indianapolis, Marion County, Indiana, the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council, Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:04 p.m. on Monday, November 12, 2007, with President Gray presiding.

Councillor Bateman asked for a moment of silence for all those who lost their lives serving this Country in honor of Veteran's Day. Councillor Bateman then introduced Pastor Reuben Hill of Healing Streams Church, who led the opening prayer. Councillor Bateman invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call, requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Bateman, Boyd, Brown, Cain, Carson, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Lutz, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Sanders, Schneider, Speedy, Vaughn
2 ABSENT: Borst, Randolph

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Lutz recognized Mayor-Elect Greg Ballard and Wayne Township resident Andy Harris. Councillor Gibson recognized Councillor-Elect Kent Smith. Councillor Cain introduced Councillor-Elect Ben Hunter and asked all veterans to stand and be recognized. Councillor McWhirter recognized Councillor-Elect Janice McHenry. Councillor Pryor introduced Councillors-Elect Barbara Malone and Jose Evans. Councillor Cockrum recognized Councillor-Elect Jeff Cardwell. Councillor Sanders stated that she believes Councillor-Elect Brian Mahern was in attendance earlier, but has left. Councillor Brown congratulated those re-elected and those newly elected Councillors in the recent election and welcomed them to the Council. He asked for consent to leave early to attend a neighborhood meeting. Consent was given.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 12, 2007, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Monroe Gray
President, City-County Council

October 30, 2007

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, October 31, 2007 and in the *Indianapolis Star* on Thursday, November 1, 2007, a copy of a Notice of Public Hearing on Proposal No. 459, 2007, said hearing to be held on Monday, November 12, 2007, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Jean Ann Milharcic
Clerk of the City-County Council

November 5, 2007

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Jean Ann Milharcic, the following ordinances:

FISCAL ORDINANCE NO. 90, 2007 – appropriates \$155,400 in the 2007 Budgets of the County Assessor and the County Treasurer (County General and Property Reassessment Funds) to pay for expenses related to the state ordered property reassessment for the 2006 pay 2007 tax year

FISCAL ORDINANCE NO. 92, 2007 – appropriates \$200,237 in the 2007 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to allow for the researching of current cold cases and the analysis of approximately 225 cases that demonstrate possible DNA eligible evidence, financed by a grant from the U.S. Department of Justice/National Institute of Justice

FISCAL ORDINANCE NO. 94, 2007 – appropriates \$3,402,712 in the 2007 Budget of the Indianapolis Metropolitan Police Department (Federal Grants and Non-Lapsing Federal Grants Funds) for the reimbursement of overtime of five federal task force teams for the following initiatives: Weed and Seed, Cold Case Initiative, Gang Resistance Education and Training, Grants to Encourage Arrests, Edward Byrne Memorial Justice Assistance Grant, Victims Assistance, Indy Nite Lite, Narcotic Interdiction School, and Highway Interdiction Training funded by various grants

FISCAL ORDINANCE NO. 95, 2007 – transfers and appropriates \$899,072 in the 2007 Budget of the Department of Public Safety. Emergency Management Planning and Fire Divisions (Non-lapsing Federal Grants Fund) for various Urban Area Security Initiatives (UASI), including laptop computers with aerial photography software, search and rescue technical equipment, advanced commercial vehicle crime and terrorism interdiction training, public safety communications terrorism awareness and public safety dispatchers training, all financed by grants from the U.S. Department of Homeland Security

November 12, 2007

FISCAL ORDINANCE NO. 96, 2007 – approves an appropriation of \$848,530 in the 2007 Budget of the Department of Public Works (Transportation General Fund) to restore Character 01 funds for salaries and wages expended by the Department of Public Works during the 2007 snow emergency, financed by reimbursements from the Federal Emergency Management Agency

FISCAL ORDINANCE NO. 97, 2007 – appropriates \$1,800,000 in the 2007 Budget of the Department of Public Works (Consolidated County Fund) to fund the costs of operating and maintaining city and county trucks, cars, fire apparatus, and other rolling stock, financed by chargeback revenues to be received from the various city and county governmental customers of the Fleet Services Division of DPW

FISCAL ORDINANCE NO. 98, 2007 – : transfers \$17,567 in the 2007 Budget of the Marion County Justice Agency (Drug Free Community Fund) to the Marion Superior Court (Drug Free Community Fund) to fund drug screening and other services provided by the Marion County Drug Court and to fund technology upgrades and other contractual services for the Community Court

FISCAL ORDINANCE NO. 99, 2007 – transfers a total of \$50,000 between the 2007 Budgets of the Lawrence Township and Washington Township Assessors (County General and Property Reassessment Funds) to fix an error in Fiscal Ordinance No. 67, 2007 because appropriations were inadvertently transferred between the wrong funds

FISCAL ORDINANCE NO. 100, 2007 - transfers \$1,800 in the 2007 Budget of the Washington Township Assessor (County General Fund) to cover the need for additional paper and toner supplies that have resulted from unexpected price increases and usage

GENERAL ORDINANCE NO. 50, 2007 - establishes a 25-mile-per-hour speed limit in the Copper Grove subdivision (District 25)

GENERAL ORDINANCE NO. 51, 2007 – authorizes a multi-way stop at the intersection of 55th Street and Winthrop Avenue (District 3)

GENERAL ORDINANCE NO. 52, 2007 – authorizes a multi-way stop at the intersection of Bertha Street and Fleming Street (District 14)

GENERAL ORDINANCE NO. 53, 2007 – authorizes No Parking Anytime restrictions on the north side of 9th Street from Paca Street to California Street (District 15)

GENERAL ORDINANCE NO. 54, 2007 – authorizes a change in parking restrictions around the Indianapolis-Marion County Public Library (District 15)

GENERAL ORDINANCE NO. 55, 2007 – authorizes a multi-way stop at the intersection of 14th Street and Mitchner Avenue (District 17)

GENERAL ORDINANCE NO. 56, 2007 – authorizes intersection controls for the Deer Run Subdivision, Sections 1 and 2 (District 18)

GENERAL ORDINANCE NO. 57, 2007 – authorizes a multi-way stop at the intersection of Barth Avenue and Palmer Street (District 19)

GENERAL ORDINANCE NO. 58, 2007 – authorizes a multi-way stop at the intersection of Legrande Avenue and Villa Avenue (District 20)

GENERAL ORDINANCE NO. 59, 2007 – removes No Parking Anytime restrictions in The Springs of Hamptons subdivision (District 21)

GENERAL ORDINANCE NO. 60, 2007 – authorizes intersection controls for the Meridian Place Subdivision (District 23)

GENERAL ORDINANCE NO. 61, 2007 – authorizes speed limits for the McFarland Farms Subdivision (District 24)

SPECIAL ORDINANCE NO. 8, 2007 – a final resolution for Bridgeport Crossing Apartment, LLC in an amount not to exceed \$9,000,000 to finance the acquisition, construction and equipping of approximately 180 units at 2005 Bridgeport Road (Bridgeport Crossing Apartments Project) (District 13)

SPECIAL ORDINANCE NO. 9, 2007 – a final resolution for Fox Lake Affordable Housing, Inc. (FARH) in an amount not to exceed \$29,700,000 for a full refunding of Multi-family Revenue Bonds Series 1999A and partial refunding of Multifamily Revenue Bonds Subordinate Series 1999B (Lake Nora and Fox Club

SPECIAL ORDINANCE NO. 10, 2007 – a final resolution for Pedcor Investments-2006-LXXXVIII in an amount not to exceed \$15,000,000 to finance the acquisition, construction and equipping of a 220-unit apartment complex at West 79th Street and Township Line Road (Forest Ridge Apartments Project) (District 7)

SPECIAL ORDINANCE NO. 11, 2007 - an inducement resolution for GMF Mann Village LLC in an amount not to exceed \$14,500,000 to finance the acquisition and rehabilitation of the project formerly known as Mann Village Apartments, consisting of 336 units at 4010 Mann Village Road (Global Ministries Fellowship)

SPECIAL RESOLUTION NO. 47, 2007 – recognizes the 20-year anniversary for the Arts Council of Indianapolis

SPECIAL RESOLUTION NO. 48, 2007 – recognizes the Indiana Medical History Museum

SPECIAL RESOLUTION NO. 49, 2007 – recognizes Peace Learning Center for ten years of service to youth and adults who serve youth in the Indianapolis area

SPECIAL RESOLUTION NO. 50, 2007 – recognizes the Marian College Cycling Team on winning the 2007 Track Cycling National Championship

SPECIAL RESOLUTION NO. 51, 2007 – recognizes Lakeside Elementary on being named a 2007 No Child Left Behind Blue Ribbon School

SPECIAL RESOLUTION NO. 52, 2007 - determines the need to lease approximately 4,000 square feet of space at 501 North Post Road for use by the Indianapolis Fire Department

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of October 29, 2007. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 516, 2007. The proposal, sponsored by Councillors Bateman and Oliver, recognizes the commitment of The Drive-by Prayer Vigil Program to members of the Indianapolis-Marion County community. Councillor Bateman read the proposal and presented representatives with copies of the document and Council pins. Pastor Hill thanked the Council for the recognition. Councillor Bateman moved, seconded by Councillor Gibson, for adoption. Proposal No. 516, 2007 was adopted by a unanimous voice vote.

Proposal No. 516, 2007 was retitled COUNCIL RESOLUTION NO. 81, 2007, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 81, 2007

A COUNCIL RESOLUTION recognizing the commitment of the Drive-by Prayer Vigil program to members of the Indianapolis-Marion County community.

WHEREAS, the Drive-by Prayer Vigil was organized by Senior Pastor A. Thomas Hill of Healing Streams Church in response to a record number of homicides plaguing the city of Indianapolis; and

WHEREAS, the program is a city-wide response to the senseless violence that is claiming the lives of men and women, sons and daughters, and mothers and fathers across our nation; and

WHEREAS, the Vigil is becoming a collaborative effort of local churches to combat the problem of the epidemic of senseless murders here and nation-wide; and

November 12, 2007

WHEREAS, the Vigil reaches out to the families of victims to mediate the spirit of retaliation and bring peace; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the efforts and concerns of the Drive-by Prayer Vigil program.

SECTION 2. The Council wishes much success to the organization in aiding the battle of the rising epidemic of senseless violence in the streets of Indianapolis.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 517, 2007. The proposal, sponsored by Councillors Nytes, Sanders and Bateman, commends the Indianapolis Public School's (IPS) Center for Inquiry for their International Baccalaureate and celebrating International Education Week. Councillor Nytes read the proposal and presented representatives with copies of the document and Council pins. Christine Collier, principal, thanked the Council for the recognition. Councillor Nytes moved, seconded by Councillor Sanders for adoption. Proposal No. 517, 2007 was adopted by a unanimous voice vote.

Proposal No. 517, 2007 was retitled SPECIAL RESOLUTION NO. 53, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 2007

A SPECIAL RESOLUTION commending the Indianapolis Public School's (IPS) Center for Inquiry for their International Baccalaureate and celebrating International Education Week.

WHEREAS, The Center for Inquiry (CFI) is offered at IPS Schools #2 and #84, and exists to meet the ongoing needs of lifelong learners through the collaboration of a caring community; and

WHEREAS, CFI implemented the International Baccalaureate Primary Years Programme and Middle Years Programme at both IPS locations. The International Baccalaureate promotes global awareness, academic rigor, social and service skills, and creativity, along with a personal value system by which students can guide their own lives and become thoughtful members of local communities and the larger world; and

WHEREAS, the Center for Inquiry is Indiana's only primary years International Baccalaureate program. The Primary Years Programme serves grades Full-day Kindergarten thru 6, focuses on the development of the whole child in the classroom and the world outside, and offers a framework that meets children's academic, social, physical, emotional, and cultural needs; and

WHEREAS, the Middle Years Programme serves grades 7 thru 8 as an educational framework that requires students to study in eight subject areas: Language (student's native), Humanities, Mathematics, Sciences, Spanish, Physical Education, Arts, and Technology, and is characterized by three fundamental concepts of communication, holistic learning, and intercultural Awareness; and

WHEREAS, International Education Week was established as a joint initiative of the U.S. Department of State and the U.S. Department of Education as a way to promote international understanding in schools and institutions in the United States and abroad, and to encourage policies and programs that educate Indiana citizens for the global environment; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the Center for Inquiry on implementing the Primary Years and Middle Years International Baccalaureate programs to promote higher levels of learning and achievement.

SECTION 2. The Council joins in support of International Education Week, November 12 – 16, 2007, as our community is home to an increasingly diverse population.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 521, 2007. The proposal, sponsored by Councillor Gray, approves a schedule of regular council meetings for the year 2008. President Gray read the proposal and asked for comments. Councillor Cockrum moved, seconded by Councillor Schneider, to amend Proposal No. 521, 2007 to delete items six through eighteen inclusive to remove all the dates after March 24, 2008 in order to allow newly elected Councillors to review the dates before setting the meetings for the balance of the year. The motion to amend carried by a unanimous voice vote. Councillor Sanders moved, seconded by Councillor Cockrum, for adoption as amended. Proposal No. 521, 2007, as amended, was adopted by a unanimous voice vote.

Proposal No. 521, 2007 was retitled COUNCIL RESOLUTION NO. 82, 2007, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 82, 2007

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 2008.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the following schedule of regular meetings for the year 2008:

- | | | | |
|-----|---------------------------|-----|------------------------|
| (1) | Monday, January 07, 2008 | (4) | Monday, March 03, 2008 |
| (2) | Monday, January 28, 2008 | (5) | Monday, March 24, 2008 |
| (3) | Monday, February 11, 2008 | | |

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 497, 2007. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 497, 2007 on November 7, 2007. The proposal, sponsored by Councillors Gray, Conley and Sanders, appoints Holbrook Hankinson as co-chairperson of the High Performance Government Team, pursuant to General Ordinance No. 47, 2007 (Proposal No. 388, 2007). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Sanders moved, seconded by Councillor Conley, for adoption. Proposal No. 497, 2007 was adopted by a unanimous voice vote.

Proposal No. 497, 2007 was retitled COUNCIL RESOLUTION NO. 83, 2007, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 83, 2007

A COUNCIL RESOLUTION appointing Holbrook Hankinson as co-chairperson of the High performance Government Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As co-chairperson of the High performance Government Team, the Council appoints:

November 12, 2007

Holbrook Hankinson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2009. The person appointed by this resolution shall serve at the pleasure of the council or until a successor is appointed and qualified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 498, 2007. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$30,000 in the 2007 Budget of the Perry Township Assessor (County General Fund) due to errors in correctly calculating personal services appropriations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 499, 2007. Introduced by Councillors Mahern, Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$250,000 in the 2007 Budget of the Department of Metropolitan Development (Redevelopment General Fund) to acquire properties from the UNWA CDC in accordance with the Fostering Commercial Urban Strategies corridor and the UNWA redevelopment plan and to perform appraisals, financed by TIF revenues"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 500, 2007. Introduced by Councillor Mahern. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which transfers and appropriates \$150,000 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to pay utility bills"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 501, 2007. Introduced by Councillor Mahern. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$9,992 in the 2007 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to support planting of trees and other plant materials at 5200 North Fall Creek Parkway East Drive, funded by a federal U.S. Fish and Wildlife Service grant"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 502, 2007. Introduced by Councillors Franklin and Plowman. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$25,000 in the 2007 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to fund advanced training in Bloodstain Pattern Analysis, to audit lab operations, and to provide external proficiency testing of forensic scientists, financed by a U.S. Department of Justice grant in association with the National Institute of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 503, 2007. Introduced by Councillors Moriarty Adams, Brown and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$439,886 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to pay salaries and fringes for a Stalking Prosecutor and to pay partial salaries and fringes for five prosecutors and one paralegal, funded by a Grant to Encourage Arrests and a Justice Assistance Grant from the U.S. Department of Justice "; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 504, 2007. Introduced by Councillors Moriarty Adams, Brown and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$22,363 in the 2007 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to cover partial salary and benefit costs for the Assistant Juvenile Coordinator and to pay for supplies, consultants, psychological evaluations and assessments and for discretionary client needs, funded by a U.S. Department of Justice grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 505, 2007. Introduced by Councillors Moriarty Adams, Borst and Brown. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$114,721 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) to fund expenses for the Martindale Brightwood and Eagledale Weed and Seed Projects, funded by grants from the U.S. Department of Justice and the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 506, 2007. Introduced by Councillors Conley and Vaughn. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at the intersection of 62nd Street and Delaware Street (District 3)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 507, 2007. Introduced by Councillors Conley and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Schofield Avenue and Trumbull Street (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 508, 2007. Introduced by Councillors Conley and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the parking restrictions on College Avenue between Massachusetts Avenue and Arch Street (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 509, 2007. Introduced by Councillors Conley and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of parking restrictions and a one-way restriction on Ludlow Avenue from Commerce Avenue to 18th Street (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 510, 2007. Introduced by Councillors Conley, Nytes and Carson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in parking restrictions on Michigan Street between Alabama Street and East Street (Districts 9 and 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 511, 2007. Introduced by Councillors Conley and Lutz. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at the intersection of Chapelwood Boulevard and St. Clair Street (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 512, 2007. Introduced by Councillors Conley and Carson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of two-hour parking meters and the addition of two 20-minute parking meters on Meridian Street between Washington Street and Monument Circle (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 513, 2007. Introduced by Councillors Conley and Carson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a No Parking Anytime restriction on Miami Street between Cleveland and East Streets (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 514, 2007. Introduced by Councillors Conley and Plowman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in The Villas at Franklin Crossing subdivision (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 515, 2007. Introduced by Councillors Conley and Plowman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Amber Ridge, Section 1, subdivision (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 519, 2007. Introduced by Councillors Schneider and Keller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code to specify when certain ordinances and code amendments are not to be applied retroactively"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 520, 2007. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which updates and clarifies restrictions on the law practice of public defenders"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 518, 2007. Introduced by Councillor Mahern. Proposal No. 518, 2007 is a proposal for Rezoning Ordinance certified by the Metropolitan Development Commission on November 1, 2007. The President called for any motions for public hearings on this zoning map change. There being no motions for public hearings, the proposed ordinance, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, was retitled for identification as REZONING ORDINANCE NO. 125, 2007, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 125, 2007.

2007-ZON-058

5640 GRAY ROAD (*Approximate Address*), INDIANAPOLIS

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #24

MARK SIMION, by David Gilman, requests rezoning of 3.183 acres, from the D-A District, to the D-3 classification to provide for residential uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 459, 2007. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 459, 2007 on October 31, 2007. The proposal, sponsored by Councillors Moriarty Adams, Borst, Bateman, Conley, Oliver and Brown, appropriates \$53,013 in the 2007 Budget of the Marion Superior Court (County Grants Fund) to fund expenses for a full-time Probation Officer who will work with youth served by the Juvenile Community Transitions Program (JCTP), funded by a one-year grant from the Indiana Juvenile Justice Task Force. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President Gray called for public testimony at 7:37 p.m.

Robert Yahara, citizen, stated that it is in this city's best interest to support the rehabilitation of at-risk and offending youth.

There being no further testimony, Councillor Moriarty Adams moved, seconded by Councillor Gibson, for adoption. Proposal No. 459, 2007 was adopted on the following roll call vote; viz:

25 YEAS: Bateman, Boyd, Cain, Carson, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Lutz, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Schneider, Speedy, Vaughn

0 NAYS:

2 NOT VOTING: Brown, Sanders

2 ABSENT: Borst, Randolph

Proposal No. 459, 2007 was retitled FISCAL ORDINANCE NO. 104, 2007, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 2007

A FISCAL ORDINANCE amending the City-County Annual Budget for 2007 (City-County Fiscal Ordinance No. 89, 2006) by appropriating Fifty-three Thousand Thirteen Dollars (\$53,013) for purposes of the Marion County Superior Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05(f) of the City-County Annual Budget for 2007 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court to fund expenses for a full-time Probation Officer who will work with youth served by the Juvenile Community Transitions Program (JCTP), funded by a one-year grant from the Indiana Juvenile Justice Task Force.

SECTION 2. The sum of Fifty-three Thousand Thirteen Dollars (\$53,013) be, and the same appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION SUPERIOR COURT</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services	53,013
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	0
TOTAL INCREASE	53,013

SECTION 4. The said increased appropriation is funded by the following reduction:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	53,013
TOTAL DECREASE	53,013

SECTION 5. There is no local match requirement. There is one FTE associated with the grant funding.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 454, 2007. Councillor Mahern reported that the Metropolitan Development Committee heard Proposal No. 454, 2007 on November 1, 2007. The proposal, sponsored by Councillors Sanders, Mahern, Keller and Conley, transfers and appropriates \$141,250 in the 2007 Budget of the Department of Metropolitan Development (Federal Grants Fund and Transportation General Fund) to pay for professional services and communications for a comprehensive public awareness campaign about transportation alternatives, for a park and ride opportunity study, for purchase of traffic counters and for relocation expenses for offices of the Metropolitan Planning Organization. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Nytes asked for support from her fellow Councillors and stated that this is an important investment for the City. Councillor Sanders stated that this has been a truly regional effort and will greatly affect Indianapolis' economy.

Councillor Mahern moved, seconded by Councillor Nytes, for adoption. Proposal No. 454, 2007 was adopted on the following roll call vote; viz:

24 YEAS: Bateman, Boyd, Cain, Carson, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Lutz, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Pryor, Sanders, Speedy, Vaughn
2 NAYS: Plowman, Schneider
1 NOT VOTING: Brown
2 ABSENT: Borst, Randolph

Proposal No. 454, 2007 was retitled FISCAL ORDINANCE NO. 105, 2007, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 2007

A FISCAL ORDINANCE amending the City-County Annual Budget for 2007 (City-County Fiscal Ordinance No. 89, 2006) transferring and appropriating One Hundred Forty One Thousand Two Hundred Fifty Dollars (\$141,250) in the Federal Grants Fund and Transportation General Funds for purposes of the Department of Metropolitan Development.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (i) of the City-County Annual Budget for 2007 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, to pay for professional services and communications for a comprehensive public awareness campaign about transportation alternatives, for a park and ride opportunity study, for purchase of traffic counters and for expenses involving a relocation of offices of the Metropolitan Planning Organization, all financed by transfers between characters.

SECTION 2. The sum of One Hundred Forty One Thousand Two Hundred Fifty Dollars (\$141,250) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	117,000
4. Capital Outlay	8,000
5. Internal Charges	<u>0</u>
TOTAL INCREASE	125,000

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>TRANSPORTATION GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	14,250
4. Capital Outlay	2,000
5. Internal Charges	<u>0</u>
TOTAL INCREASE	16,250

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	125,000
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	0
5. Internal Charges	<u>0</u>
TOTAL INCREASE	125,000

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>TRANSPORTATION GENERAL FUND</u>
1. Personal Services	16,250
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	0
5. Internal Charges	<u>0</u>
TOTAL INCREASE	16,250

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 455, 2007. Councillor Mahern reported that the Metropolitan Development Committee heard Proposal No. 455, 2007 on November 1, 2007. The proposal, sponsored by Councillors Mahern, Keller and Conley, transfers and appropriates \$413,600 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County and Redevelopment General Funds) to purchase uniforms for inspectors, code books, office supplies, and computer software upgrades. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Mahern moved, seconded by Councillor Sanders, for adoption. Proposal No. 455, 2007 was adopted on the following roll call vote; viz:

26 YEAS: Bateman, Boyd, Cain, Carson, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Lutz, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Sanders, Schneider, Speedy, Vaughn

0 NAYS:

1 NOT VOTING: Brown

2 ABSENT: Borst, Randolph

Proposal No. 455, 2007 was retitled FISCAL ORDINANCE NO. 106, 2007, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 2007

A FISCAL ORDINANCE amending the City-County Annual Budget for 2007 (City-County Fiscal Ordinance No. 89, 2006) transferring and appropriating Four Hundred Thirteen Thousand Six Hundred Dollars (\$413,600) in the Consolidated County Fund and the Redevelopment General Fund for purposes of the Department of Metropolitan Development.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (i) of the City-County Annual Budget for 2007 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, to purchase uniforms for inspectors, code books, office supplies, and computer software upgrades (FileNet), financed by transfers between characters.

SECTION 2. The sum of Four Hundred Thirteen Thousand Six Hundred Dollars (\$413,600) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	0
2. Supplies	22,800
3. Other Services and Charges	389,800
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	412,600

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>REDEVELOPMENT GENERAL FUND</u>
1. Personal Services	0
2. Supplies	1,000
3. Other Services and Charges	0
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	1,000

SECTION 4. The said additional appropriation is funded by the following reduction:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	412,600
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	412,600

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>REDEVELOPMENT GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	1,000
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	1,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 456, 2007. Councillor Mahern reported that the Metropolitan Development Committee heard Proposal No. 455, 2007 on November 1, 2007. The proposal, sponsored by

Councillors Mahern, Keller, Nytes, Langsford, Sanders and Conley, approves the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds in 2008. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider stated that if the federal government was serious about giving back tax dollars, they should do so through tax breaks for fairer re-distribution of the wealth.

Councillor Nytes thanked the Metropolitan Development staff for all their hard work on reviewing applications each year and working well with the system that is in place.

Councillor Mahern moved, seconded by Councillor Nytes, for adoption. Proposal No. 456, 2007 was adopted on the following roll call vote; viz:

25 YEAS: Bateman, Boyd, Cain, Carson, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Lutz, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Sanders, Speedy, Vaughn
1 NAY: Schneider
1 NOT VOTING: Brown
2 ABSENT: Borst, Randolph

Proposal No. 456, 2007 was retitled SPECIAL RESOLUTION NO. 54, 2007, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 2007

PROPOSAL FOR A SPECIAL RESOLUTION approving the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council"), passed City-County Fiscal Ordinance No. 78, 2007, the 2008 Annual Budget of the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01 (b) of the Budget Ordinance, as approved by the Council, reads as follows:

Community Development Grant Funds. Until this Council has approved the amounts, locations, and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent;

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has presented the 2008 Consolidated Annual Action Plan, a document submitted to the United States Department of Housing and Urban Development ("HUD"), which sets forth the City's goals and intentions for using federal dollars in fiscal year 2008, to the Council; and

WHEREAS, the 2008 Consolidated Annual Action Plan identifies the amounts, locations, and programmatic operation of each project that will be funded by Community Development Grant Funds, which are summarized in the Summary of 2008 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference; and

WHEREAS, Council now finds that the amounts, locations, and programmatic operations of each project listed in the 2008 Consolidated Annual Action Plan, including insubstantial amendments thereto should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the amounts, locations, and programmatic operations of each of the projects included in the 2008 Consolidated Annual Action Plan, which are summarized in the Summary of 2008 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference, are approved.

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SECTION 2. This approval shall constitute the approval required under Section 4.01(b) of the Budget Ordinance and shall include and allow insubstantial amendments to the approved projects.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code section 36-3-4-14.

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 457 and 458, 2007 on October 31, 2007. She asked for consent to vote on these proposals together. Councillor Schneider asked that they be voted on separately.

PROPOSAL NO. 457, 2007. The proposal, sponsored by Councillors Moriarty Adams, Conley and Langsford, transfers and appropriates \$200,000 in the 2007 Budget of the Indianapolis Metropolitan Police Department (IMPD Fund) for supplies, uniforms for new recruits, and ammunition. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Moriarty Adams moved, seconded by Councillor Conley, for adoption. Proposal No. 457, 2007 was adopted on the following roll call vote; viz:

26 YEAS: Bateman, Boyd, Cain, Carson, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Lutz, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Sanders, Schneider, Speedy, Vaughn
0 NAYS:
1 NOT VOTING: Brown
2 ABSENT: Borst, Randolph

Proposal No. 457, 2007 was retitled FISCAL ORDINANCE NO. 107, 2007, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 2007

A FISCAL ORDINANCE amending the City-County Annual Budget for 2007 (City-County Police Special Service District Ordinance No. 1, 2006) by appropriating Two Hundred Thousand Dollars (\$200,000) in the Indianapolis Metropolitan Police Department Fund for purposes of the Indianapolis Metropolitan Police Department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Police Special Service District Annual Budget for 2007 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Indianapolis Metropolitan Police Department, to pay for computer supplies, uniforms for new recruits and ammunition, financed by a transfer between characters.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT</u>	<u>IMPD FUND</u>
1. Personal Services	0
2. Supplies	200,000
3. Other Services and Charges	0
4. Capital Outlay	0
5. Internal Charges	<u>0</u>
TOTAL INCREASE	200,000

SECTION 4. The said additional appropriation is funded by the following reduction:

<u>INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT</u>	<u>IMPD FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	0
5. Internal Charges	<u>200,000</u>
TOTAL DECREASE	200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 458, 2007. The proposal, sponsored by Councillors Moriarty Adams, Borst, Bateman, Brown, Oliver, Sanders, Conley and Gray, transfers and appropriates \$33,269 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) for the Juvenile Detention Alternatives Initiative, to contract for research on disproportionate minority confinement, case processing times, and for enhancements to the QUEST database used at the Detention Center. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Moriarty Adams moved, seconded by Councillor Sanders, for adoption. Proposal No. 458, 2007 was adopted on the following roll call vote; viz:

24 YEAS: Bateman, Boyd, Cain, Carson, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Lutz, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Sanders, Speedy, Vaughn
1 NAY: Schneider
2 NOT VOTING: Brown, Franklin
2 ABSENT: Borst, Randolph

Proposal No. 458, 2007 was retitled FISCAL ORDINANCE NO. 108, 2007, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 2007

A FISCAL ORDINANCE amending the City-County Annual Budget for 2007 (City-County Fiscal Ordinance No. 89, 2006) by appropriating Thirty-three Thousand Two Hundred Sixty Nine Dollars (\$33,269) for purposes of the Marion County Superior Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05(f) of the City-County Annual Budget for 2007 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to contract for research on disproportionate minority confinement, case processing times, and for enhancements to the QUEST database used at the Detention Center, financed by a transfer between characters of an existing grant appropriation.

SECTION 2. The sum of Thirty-three Thousand Two Hundred Sixty Nine Dollars (\$33,269) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	33,269
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	33,269

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SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	33,269
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	<u>0</u>
TOTAL REDUCTION	33,269

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Borst stated that he had been asked to offer the following motion for adjournment by:

- (1) All Democrat Councillors in memory of Orlando G. Rodman, Jr., M.D.; and
- (2) Councillor Gray in memory of Sherman E. Lester, Sr.

Councillor Borst moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Orlando G. Rodman, Jr., M.D., and Sherman E. Lester, Sr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:52 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 12th day of November, 2007.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

